

California Airedale Terrier Club, Inc.
Board Meeting - Saturday August 11, 2018
Home of Virginia Latham-Smith

Members in attendance: Nancy Strohmaier, Angelique Shear, Kristi Burrus, Virginia Latham Smith, Christine Hyde, Gloria Lawson-Riddle. Guest: Nancy Bougher.

President, Angelique Shear called the meeting to order at: 11:37 AM

It was noted that the board meeting minutes that Nancy Strohmaier emailed were the March minutes, instead of the May minutes.

Report of Secretary: No report

Report of the Treasurer: No report

Report of the President: No report

Committee Reports:

- Specialty, conformation: Kristi Burrus offered to be show chair for 2019. She was contacted by the NCTA Chair about deadlines and planning. Kristi respond to Pat Mullin and will make the application to AKC next week. The available judges for Thursday are Clay Coady, Lydia Coleman-Hutchinson, or Diane Fenton. Kristi and Virginia stated that they preferred Mrs. Coleman-Hutchinson and no other board members in attendance had a preference. Virginia moved that we state our preference for Mrs. Coleman-Hutchinson and Chris Hyde seconded the motion. Virginia L-Smith has contracted with the Hilton as our Host Hotel for 15 rooms Wednesday through Saturday, and a few for Sunday. The rates will be \$125 for a single, \$135 for triple and \$145 for a quad. There will be a \$50 pet fee per room for the stay. A room is reserved for the banquet and we are awaiting confirmation. Cost may be increased but the club will still subsidize for the banquet although possibly the cost may increase by a few dollars. We will hold hospitality in the bar at the hotel as before. Virginia shared that the Norwich Club was interested in sharing our judge and the costs.
- Specialty, obedience: Nancy Bougher proposed that we suspend the separate specialty trial and instead support the entry for the NCTA trials both days. Trophies will be offered for all qualifying Airedales. Kristi made the motion that the club suspend the CATC obedience and rally trial and support the qualifying Airedale entries at the NCTA obedience and rally trials and Virginia seconded the motion. We discussed ways in which we could inform the members and enthusiasts about Airedales being show in obedience and rally. Nancy will get back to the board with a budget for trophies by the November board meeting.
- Barn Hunt: The trials have been approved through Redwood Ratters. Kristi moved that the club offer rosettes for qualifying Airedales in Barn Hunt and Gloria Lawson-Riddle seconded the motion.
- Achievement Awards: Georgia communicated to Angie Shear and Nancy Bougher regarding her concern with the cost of the award and the number awarded. The consensus of the board was that all AKC awards merit a CATC achievement award and no one wanted to limit the recipients. The other options are to require the recipients to share the cost, or offer less expensive awards. Each award cost about \$28 each.
- AKC Delegate: No report
- CATC Communication: No report
- Education: Chris Hyde suggested we have someone present information about estate planning in regards to pets. Virginia will follow up with a person that did a similar presentation for San Joaquin KC.
- Fun Day: Next Saturday, no other report.
- Golden Gate Decor: No report
- Historian: No report
- Judges Selection: No report
- Newsletter: The next deadline is August 17th. Nancy Strohmaier discussed the possibility of putting together an article for the newsletter about Frank Stevens.
- Rescue: Virginia had been informed of a dog in So Cal and is reaching out to local or national organizations to assist. In Texas more that 11 Airedales had been removed from a puppy mill, including two pregnant bitches. Texas Airedale rescue needs help in paying for their care. Virginia

suggested that CATC make a donation from our rescue funds to support them. Nancy Strohmaier moved that we send TART a \$2500 donation and Gloria seconded the motion.

- Sanctioned Match: No report
- Trim and Train: Still searching for a location.
- Trophies: Virginia reported that Deirdre will be taking the trophies to be engraved and get new bases made in Elk Grove.
- Membership/Subscriptions: Virginia presented a new membership application for Martha "Tate" Cohn. Nancy Strohmaier moved that the board recommend Tate for membership and Kristi seconded the motion.

New Business:

Angie informed us that it was time to form a nominating committee. Kristi Burrus volunteered to be the designated board member and to chair the committee. Angie will ask Deirdre Dawson, Ronald Jones, Amanda Albers, and Carol Kubiak to be on the committee with Devon Allen and Nancy Bougher as alternates.

Chris Hyde discussed way that the club could remember Frank Stevens. We had already moved to dedicate our 2019 specialty in his honor and we will look into the process of having him remembered at the memorial ceremony before the start of the Montgomery show.

Ideas for 2019; We discussed having an article in the newsletter about the benefit of membership in the parent club (ATCA). Discussed contacting new members and inquiring about their interests and how they would like to participate. Also, utilizing a sign up sheet to recruit volunteers prior at the meeting prior to an event.

We need to find an alternative location for the December general meeting. A suggestion was made to put a notice in the newsletter.

With no further business, at 1:24 pm a motion was made by Virginia to adjourn and seconded by Nancy Strohmaier.

Respectfully submitted by:

Kristi Burrus

For Nancy Strohmaier